



# County of Yolo

## PLANNING AND PUBLIC WORKS DEPARTMENT

John Bencomo  
DIRECTOR

292 West Beamer Street  
Woodland, CA 95695-2598  
(530) 666-8775 FAX (530) 666-8728  
www.yolocounty.org

### MADISON ADVISORY COMMITTEE

#### AGENDA

Thursday, August 7, 2008 – 6:30 pm

Madison Fire Station – Main Street, Madison

1. **6:30 PM CALL TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. July 3, 2008
3. **CORRESPONDENCE AND ANNOUNCEMENTS**
4. **PUBLIC COMMENT**

The opportunity for members of the public to address the Advisory Committee on any subject, but not relative to items on the present agenda. The Chair reserves the right to impose a reasonable limit on the time afforded to any individual speaker.
5. **PRESENTATIONS/ DISCUSSION**
  - A. Casino expansion update
  - B. Park Progress
  - C. Zamora Meeting
  - D. Trash Pick-Up
  - E. Well Up-date
  - F. Flood Control and money for rock wall maintenance
  - G. Re-entry prison letter to the BOS
6. **FUTURE AGENDA ITEMS**
7. **NEXT MEETING – September 4, 2008**
8. **ADJOURNMENT**

**\*\*\* NOTICE \*\*\***

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# **Madison Advisory Committee Minutes**

## **July 3, 2008**

**Meeting was called to order at 6:30 pm by Madam Chair, Marilyn Gordon. MAC members in attendance were: Bonnie Stormont, Jody Green, Carla Phillips, Steve Gomez, Marilyn Gordon, Sherrie Barnett, and Rachel DeLaCruz. The minutes from June were briefed, and Steve made a motion to approve the minutes and Bonnie seconded it. Minutes approved.**

**Correspondence: There will be a town hall meeting in Zamora on July 15th to address the proposed re-entry prison between Dunnigan, Zamora and Madison. Carla, Marilyn and Sherrie plan to attend.**

**Announcements: Waste Mgt. new services start in Sept. Who will communicate with the elderly to find out who is eligible for the disabled service and smaller toter?**

**Public comment: None**

**Presentations and Discussion: Casino expansion, Craig reported on the TEIR and Cindy Tuttle is in charge of tribal affairs.**

**Bonnie, Sherrie and Carla attended the joint Advisory meeting in Woodland on June 12<sup>th</sup>. We learned of a re-entry prison the state corrections, BOS and the Sheriff Dept. want to put in our area. The pros and cons of having this facility in our area were discussed. Concerns are: traffic, lack of services, water, and the county doesn't have the resources to support this.**

**Leo reported on the town wells. The new well is in bad shape and we are running on the old well. A new well will cost about \$250,000. The service district has to apply for a new grant/loan. Brian Millar from Dunmore is not ready for us to use the well on the Dunmore property. Marilyn said the county has discretionary funds to use for emergencies called Pomona funds.**

**Drainage ditch upkeep: County road maintenance is responsible for some ditches, MERCOSA is supposed to be responsible for some and cal trans is responsible for some.**

**Alleyway right-of-ways: road maintenance needs to be addressed on this issue: trash, abandoned vehicles, and blocking the natural flow of water in some cases. Regina Espinosa is the contact person at 666-8775.**

**Flood control: Carla reported the wall can remain and be maintained for 2 more years. We need to plan on a work day to put rock, plastic and sand bags on the wall before the rainy season starts.**

**Future agenda items: Flood control and money for rock wall maintenance (rock, plastic, sand)**

**Plan a community work day for wall**

**Park progress**

**Zamora meeting**

**Trash pick-up**

**Well up-date**

**Casino expansion update**

**Action item: Re-entry prison letter to the BOS**

**Next meeting Aug, 7 2008**

**Meeting adjourned**

**By Sherrie Barnett**